



**Oversight Board to the Successor Agency
to the Redevelopment Agency of the City of Rialto**

MEETING AGENDA

**September 18, 2014
4:00 p.m.**

**City of Rialto, RIALTO NETWORK CONFERENCE ROOM
150 S. Palm Avenue, Rialto, CA 92376
(NOTE – Meeting Location Change)**

- A. Call the Meeting to Order**
- B. Roll Call**
- C. Information - Department of Finance and/or County Auditor-Controller**
- D. Conflict of Interest Information**
- E. Business Items**

Note that the following actions of the Oversight Board shall not become effective pending any request for review by the Department of Finance (“DOF”). If DOF requests review of the above Board actions, it will have a minimum of 40 days or more, depending on the item for consideration, from the date of its request to approve the Oversight Board action or return it to the Oversight Board for reconsideration and the action, if subject to review by DOF, will not be effective until approved by DOF.

- 1. Approval of Minutes for the June 20, 2013 Oversight Board Meetings.**
- 2. Adoption of Resolution No. OB 14-12 for Approval of the Recognized Obligation Payment Scheduled (ROPS 14-15B) for the period of January 1, 2015 to June 30, 2015.**
- 3. Adoption of Resolution No. OB 14-13 for Approval of the Successor Agency’s Administrative Budget for the period of January 1, 2015 to June 30, 2015.**
- 4. Adoption of Resolution No. OB 14-14 for Approval to reserve and dedicate right of way for public roadway and utility purposes on various Successor Agency held properties located on Riverside Avenue consistent with Health and Safety Codes 34181(a) and 34191.3.**
- 5. Update on Refinance of 2003 Series A Bonds (presentation only, no action).**

F. Public Communication

PUBLIC COMMENTS (Limited to five (5) minutes per person on items not on the Agenda)

No action will be taken on any item not on the agenda unless the Oversight Board makes a determination that an emergency exists or that the need to take action on the item rose subsequent to the posting of the agenda. Public comments shall be limited to a maximum of five (5) minutes per speaker.

G. Oversight Board Members/Staff Communication

H. Adjournment – Next Meeting on October 16, 2014 at 4:00 p.m.

Copies of the staff reports or other written documentation related to each item of business described above are on file in the office of the Successor Agency to the Redevelopment Agency of the City of Rialto located at the Development Service Department, 150 S. Palm Avenue, Rialto, CA 92376 and are available for public inspection during regular business office hours.

Oversight Board Members

Deborah Robertson, City of Rialto (Chair)
Doug Headrick, San Bernardino Valley Municipal Water District (Vice Chair)
Bob Page, County of San Bernardino
John Walton, City of Rialto – Employee
Pauline Tidler, County of San Bernardino – Public Member
Mohammad Z. Islam, Rialto Unified School District
John Longville, San Bernardino Community College District

Successor Agency/Oversight Board Staff

Teresa L. Highsmith, Oversight Board Legal Counsel
Vanessa Locklin, Successor Agency Legal Counsel
Robb Steel, Assistant to the City Administrator/Development Services Director
John Dutrey, Project Manager (Successor Agency & Oversight Board Coordinator)
Greg Lantz, Economic Development Manager
Liz Maine, Executive Assistant